

May 2, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

Tuesday, May 7, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, May 7, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the April 24, 2019 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated April 5, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-149 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds for the Emergency Preparedness program from the Services and Contractual Services to the Other Charges Major to meet the needs of the program. (2019-35-149)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated April 8, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-161 reallocating expenditures in the amount of \$1,755 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds for the Emergency Preparedness program from Materials and Supplies to Travel to meet the needs of the program. (2019-35-161)
3. Communication dated April 8, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-158 reallocating expenditures in the amount of \$2,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice Programs, Juvenile Detention Facility from Materials and Supplies to Non Capital Assets in order to meet the requirements for the department. (2019-35-158)
4. Communication dated April 5, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-146 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice Programs, Juvenile Detention Facility from Services and Contractual Services to Materials and Supplies in order to meet the requirements for the department. (2019-35-146)
5. Communication dated April 4, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-145 reallocating expenditures in the amount of \$1,000 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds for the Senior Nutrition Program from Materials and Supplies to Services and Contractual Services to cover the destruction of records in accordance with the grant requirements. (2019-35-145)
6. Communication dated April 8, 2019 (received April 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-156 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the budget adjustment for the County Clerk serves to reallocate funds in the amended budget in order to provide funding for Election Support Technicians for the May 7, 2019 election; this will deliver prompt response at the polling stations in the event of any potential software and/or hardware malfunctions and provide efficient services for the citizens of Wayne County. (2019-35-156)

7. Communication dated April 3, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-148 reallocating expenditures in the amount of \$359,367 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate savings from regular salaries to cover temporary positions needed to fill the void created by approximately 25 budgeted positions that are currently vacant. (2019-35-148)
8. Communication dated April 10, 2019 (received April 22nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-162 reallocating expenditures in the amount of \$13,422 in the General Fund (101); the County Executive advises that this budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for training related expenditures, as well as addressing negative variances in various expenditures accounts. (2019-35-162)
9. Communication dated March 26, 2019 (received April 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-112 certifying revenue in the amount of \$351,885 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize the remaining grant revenue from the Michigan Department of Licensing and Regulatory Affairs; the funding will be used to facilitate Wayne County's implementation of its compliance plan required under the Michigan Indigent Defense Commission (MIDC) Act. (2019-35-112)
10. Communication dated April 5, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-151 certifying revenue in the amount of \$414,530 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional grant funds for the HUD Lead program and the funds are being certified to meet the needs of the program; the funds will be allocated to Services and Contractual Services. (2019-35-151)
11. Communication dated April 5, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-150 certifying revenue in the amount of \$20,231 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional revenue awarded through the CPBC contract to the Emergency Preparedness PHEP program and allocate funds to the Operating Expenses, Other Charges and Non Capital Assets. (2019-35-150)

- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.